



# **Town Board of Commissioners Meeting Agenda**

**July 2, 2012 at 7:00 p.m.  
502 Southtown Circle  
Regular Business Meeting**

**Meeting Called to Order:** Mayor Frank Eagles

**Pledge of Allegiance:** Mayor Frank Eagles

**Invocation:** Commissioner Betty Whitaker

**Items of Business:**

1. Approval of Agenda

**Consent Agenda:** *All items on the Consent Agenda are considered to be routine and may be enacted by one motion. If a Town Commissioner requests discussion on an item, the item will be removed from the "consent agenda" and considered separately.*

2. Minutes from the June 4, 2012 business meeting
3. Resolution accepting municipal streets as required through the Powell Bill certification statement
4. Contract with Koonce, Wooten, & Haywood LLP (Boyce's) to perform an audit of the FY11-12 financial records
5. Resolution authorizing Wake County to levy and collect property taxes for the Town of Rolesville

**Public Comments:** *Comments from the public will be received at this time on items that are not on the agenda. A signup sheet, for those who wish to speak during the public comments section of the meeting, is located in the front of the room with the Town Clerk. Speaking time may be limited at the discretion of the Mayor and/or Governing Board.)*

6. Public Comment

**Regular Agenda:**

7. Public hearing for staff initiated case LUMA 12-03 (Future Land Use Plan change) to reclassify 121.76 acres between East Young Street/Rolesville Road and Quarry Road from Low Density Residential to Institutional.
8. Public hearing for case TA12-02 (text change) to amend the UDO to allow cultural or community facilities by changing Articles 7.1 and 16.
9. Review and consideration of the establishment of no-parking zones on various municipal streets and municipally owned parking areas
10. Review and consideration of an ordinance (at the request of Wake County Emergency Management) to require data storage lock boxes.
11. Consideration of the draft agenda for the Town Board business meeting on August 6, 2012

**Other Business:**

12. Chamber of Commerce report
13. Mayor and Town Commissioner's committee reports
14. Staff reports
  - A. Town Department Heads
  - B. Town Attorney
  - C. Town Manager
15. Closed session – *Annual evaluation of the Town Manager Bryan Hicks*
16. Adjournment